

Executive Board Meeting

(Teleconference)

7 April 2009

3.00pm- 4.00pm AEST

Agenda

Version 1.0 6 Apr 2009

Item		Paper	Meeting action	
1. Attendance				
1.1	Present (Chris Nobbs, Jonathan Sweet will be late)	No	Noting	
1.2	Apologies (Frank Howarth)	No	Noting	
2. Minutes of last meeting (2 Feb 2009) (version 0.a previously circulated)		Yes	Decision	
3. Actions due				
No.	Action	Who	Date due (previous date)	Status
2008-10	Publication – 1998 conference: The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	TBC	TBC	DT to review text
2008-11	Notice to ICOM Secretariat: The Chairperson to write to the ICOM Secretariat advising of publication.	CM	TBC	Pending resolution of 2008-10
2008-13	Insurance: RG to investigate insurance options for ICOM Australia with Museums Australia by 11 Jun 2008.	RG	11 Jun 2008	See Agenda Item 6
2008-16	Annual Return 2007 & Rules of Procedure: Meet and develop actions to resolve the compliance requests from the ACT Office of Regulatory Services.	JWa DM RG	end Aug 2008	See Agenda Item 4
2008-18	Web site hosting: Contact Tim Hart at Museum Victoria to ascertain progress on hosting the ICOM Australia web site	RG	Dec 2008	See Agenda Item 7
2009-01	Web site alignment & review: Pursue options with Museums Australia's for the streamlining of the content, design and management of the ICOM Australia website and keep the Board informed of developments.	RG	May 2009	See Agenda Item 7
2009-02	Pacific Islands Museums Association (PIMA) membership 2009 – letters: RG to organise membership letters from the ICOM Australia Chair to PIMA board members.	RG	Mar 2009	
2009-03	International Award for International Relations: AW to coordinate Melbourne based Executive Board members to review and provide the full Board with options for the activation of the Award.	AW	TBC	See Agenda Item 8
2009-04	Website content editing & review – LK and CN to work with RG on a needs basis to edit and review the ICOM Australia website content	LK CN RG	May 2009	See Agenda Item 7

A. General business			
Item		Paper	Meeting action
4.	Rules of procedure (DM)	No	Noting
5.	ICOM Australia – MA joint secretariat – update (RG)	No	Noting
6.	Insurance (RG)	Yes	Noting
7.	Web site – update (RG)	Yes	Noting
8.	International Award for International Relations (AW)	Yes	Noting
9.	Membership of Copyright Agency Limited (DM)	Yes	Decision
10.	ICOM AGM		
10.1	Draft agenda (RG)	Yes	Decision
10.2	Executive Board elections (All)	No	Discussion
B. Reports			
Item		Paper	Meeting action
11.	ICOM Australia Museum Partnerships Program (IAMPP)		
11.1	Report (RG)	No	Noting
12.	Membership report		
12.1	New membership applications (JWi)	No	Noting
12.2	Current membership numbers (JWi)	No	Noting
13.	Finances		
13.1	Treasurer's report (April 2009) (DM)	Yes	Decision
14.	Blue Shield (JS) [Australian National Committee of the International Council of the (ICBS)]	No	Noting
15.	ICOM Australia – key projects (based on Business Plan 2008) <ul style="list-style-type: none"> • ICOM Australia Museum Partnerships Program (various) • MA conference sponsorship (RG) • ICOM Award for international relations (AW) • Museums Australia joint secretariat (RG/DM) • Website (RG) • Free entry program (PS) 	No	Discussion
C. Other business			
16.	Museums Australia National Conference <ul style="list-style-type: none"> • ICOM AGM Executive Board caucus (19 May 2009, 4.30pm-4.45pm) • ICOM AGM (19 May 2009, 4.45pm-6.00pm) • ICOM event (reception – in association with AGM OR Ms Posrithong) • ICOM bronze sponsorship to bring Prapassorn Posrithong – traditional cloth making techniques in Thailand – intangible heritage (20 May 2009) • ICOM Australia award for international relations 	No	Discussion
17.	Notice of membership renewal <ul style="list-style-type: none"> • Request from member Jennifer Keeler-Milne 	No	Discussion
18.	Any other items	No	Discussion
D. Next meetings – caucus prior to AGM (face-to-face)			
19 May 2009 (4.30pm – 4.45pm)			
– AGM (4.45pm-6.00pm)			
Cummings Room, 1 st Floor, Newcastle City Hall, 290 King St, Newcastle, NSW			